

# ST. JAMES TOWNSHIP

P.O. Box 85  
Beaver Island, Michigan 49782

Supervisor Bill Haggard called the regular meeting of the St. James Township Board to order at 7:00pm on August 5, 2015. Also present were Jim Wojan, Rick Speck, Kitty McNamara, and Jean Wierenga.

The meeting opened with the Pledge of Allegiance.

Motion by McNamara and seconded by Speck to approve the minutes of the July 1, 2015 meeting as written. Motion carried.

Motion by McNamara and seconded by Haggard to approve the minutes of the July 15, 2015 special meeting with one correction. Time of meeting was 4:00pm. Motion carried.

Payments: Clerk explained the difficulty in getting an itemized accounting from attorney for the charges on their statement from Rehmann Robson Auditing Firm.. Board recommends to continue requesting a printout and until so that portion of the attorney statement will not be approved for payment. Motion by Wojan and seconded by Haggard to approve the schedule of payments. Motion carried.

Correspondence: Phragmities Coordinator Cindy Ricksgers is resigning her position as of September 1, 2015.

## Reports:

Dangerous Structures Update: Hodgson is proposing the Township Board provide him with a letter that will protect his right to build on the same site, if he tears down the existing structure soon. He has some long range plans for the site and is requesting up to 10 years to complete this project, however, the board feels that is too long a time period. The board is sending this proposal to the Planning Commission to work with Hodgson on a development plan first. The board would then be acting on a time limit only, which all agreed, 10 years is too long. When the plan comes back to board, they will request a resolution be prepared by Attorney to approve this project.

Sub Committee Report: Report given by McNamara and recommends budget and finance policies need to be done. Would like to see this ready for September board meeting.

Yacht Dock Report: Everything going well. Weather still a factor on number of boats at the dock. A suggested survey of the boaters will be done from the harbormasters office only, not on the website. Need to get letter to Reservation System soon of our plans to cancel.

## Old Business:

BITA Appointment: Motion by Wojan and seconded by Wierenga to re-appoint Don Vyse and Kitty McNamara to the BITA. Motion carried.

Pickhardt Letter: Grievance dismissed

Sewer Rate Study: Motion by McNamara and seconded by Haggard to hire Gary Voogt to work with Maureen Turner on the sewer rate study. Motion carried. Wierenga opposed.

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New Business:

Airport Resolution: Motion by McNamara and seconded by Haggard to approve the re-imbusement of monies to the Beaver Island Airport Commission for extra charges during the construction at the Township Airport. Motion carried. Roll call, all in favor. Resolution attached to minutes.

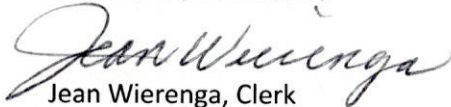
Donegal Bay Road Project: Motion by McNamara and seconded by Wierenga to approve the low bid from Ron Wojan, General Contractor, for the Donegal Bay Road Project. Motion carried. Wojan abstained. Roll call vote, all in favor.

Waste Management Proposed Authority: Need to get clarification whether this is a proposed authority or commission. Go back to Waste Management Committee for further explanation.

BIRHC Millage: Motion by Wierenga and seconded by Wojan to approve the request from the Beaver Island Rural Health Center to levy 1.7mils to support their proposed budget. Motion carried.

Motion by Wojan and seconded by Wierenga to adjourn meeting at 8:30pm. Motion carried.

Respectfully submitted,



Jean Wierenga, Clerk  
St. James Township

**RESOLUTION**

At a meeting of St. James Township, County of Charlevoix held at the St. James Township Hall on the 5<sup>th</sup> day of August, 2015 at 7 am/pm.

Present: B. Haggard, J. Wojan, R. Speck, K. McNamara, J. Wierenga

Absent:           

WHEREAS the Beaver Island Airport Commission (BIAC) was formed by St. James Township and Peaine Township, Charlevoix County, Michigan, pursuant to an interlocal agreement authorized by Section 134 of the Michigan Aeronautics Code, MCL 259.134 and they share equally in the costs of operation and

WHEREAS St. James Township understands that the MDOT Office of Aeronautics, acting on behalf of the Federal Aviation Administration, will be reimbursing the Beaver Island Airport Commission for costs associated with the construction of the new terminal building, aircraft parking apron and automobile parking lot for the Beaver Island Airport and

WHEREAS the Michigan Department of Transportation, Office of Aeronautics has approved the use of 2015 federal non-primary entitlement funds to pay for these reimbursable costs at the following levels: \$156,000 total, \$140,000 federal, \$7,800 state, \$7,800 local, with the \$7,800 of local funds already being paid from the reimbursements which results in \$141,550 being paid to the BIAC.

NOW, THEREFORE BE IT RESOLVED that

1. St. James Township approves the acceptance of the \$156,000 grant to be used toward the reimbursement of the construction associated with the terminal building project.
2. St. James Township approves the Beaver Island Airport Commission Chair be authorized to sign all necessary documents.

AYES: 5

NAYS: 0

**CERTIFICATE**

The undersigned certifies that:

1. I am the duly elected St. James Township Clerk, and
2. The foregoing is a true and exact copy of the excerpt of minutes of a meeting of the St. James Township Board held 8/5, 2015.

Dated 8/5/15

Signature *Sean Wierenga*

Name Sean Wierenga

Title Clerk